

BOARD OF PUBLIC WORKS

June 22, 2005

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 22nd day of June 2005, in the Public Assembly Room in the City County Building. Chair James Garrard called the meeting to order at 1:00 p.m.

Board members in attendance were: James Garrard Lisa Hayes Sue Schalk
Roger Brown Alfred Finnell Gregory Taylor

Absent Kip Tew

Staff in attendance were:

| | | |
|----------------|-----------------|------------------------|
| Larry Maddux | Matt Senseny | Evelyn Thompson |
| Mike Smith | Kathy Hargraves | Margie Smith-Simmons |
| DeAnn Milliken | Bob Zieles | Tim Method |
| Pegg Warnick | George Krack | Mark McCabe |
| Pat Carroll | Sandy Shafer | Mike Williams |
| Michael Roger | Lauren Toppen | Jane Regensburg |
| Jim Crute | Bob Ransom | Angela Nussmeyer |
| Bob Masbaum | Denny Lenahan | Sherry Longerich-Owens |
| Gary Taylor | Shawn Brock | Daphne Chiu |
| Steven O'Hare | Rick Brost | Lori Miser |
| Mike Latos | Nathan Sheets | Mario Mazza |
| Kumar Menon | | |

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Finnell, seconded by Mr. Brown, the Board voted 6-0 to approve and accept the Board Minutes from May 11, 2005.

ITEM # 2 – RESOLUTIONS

a. Resolution No. 55, 2005; Project Cooperation Agreement

Staff recommended that the Board of Public Works approve and adopt Resolution No. 55, 2005, to execute a Project Cooperation Agreement (P.C.A) with the Eiteljorg Museum to provide an amount not to exceed \$80,000.00 towards construction of a disability ramp and stairway from West Street to the Canal. The PCA provides for the infrastructure improvements related to enhanced handicapped access near the museum and the canal and results in improved accessibility for disabled citizens and visitors to the museums, gardens, parks and other features along the canal. The PCA requires the City's participation in the amount not to exceed \$80,000.00. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 6-0 to approve and adopt Board Resolution No. 55, 2005.

b. Resolution No. 46, 2005; Approval of PER 5A

Staff recommended that the Board of Public Works approve and adopt Resolution No. 46, 2005, to accept Preliminary Engineering Report 5A. In accordance with the Indiana Department of Environmental Management regulations. Upon a motion by Mr. Brown, seconded by Ms. Hayes, the Board voted 6-0 to approve and adopt Board Resolution No. 46, 2005.

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- c. Resolution No. 53, 2005; Approving and Certifying Liens Against Properties for Non-Payment of Delinquent Sewer Service Fees and Penalties

Staff recommended that the Board of Public Works approve and adopt Resolution No. 53, 2005, a resolution Approving, Certifying and Recording Liens Against Properties for Non-Payment of Delinquent Sewer Service Fees and penalties. On May 23, 2005, the requests for payment and notice of intent to lien were mailed to approximately 14,610 owners of property where delinquent sewer fees and penalties existed. The minimum amount liened is \$11.00 including penalties. Upon a motion by Ms. Hayes, seconded by Mr. Finnell, the Board voted 6-0 to approve and adopt Board Resolution No. 53, 2005.

- d. Resolution No. 50, 2005; Authorizing Award of Contract of Containerized Collection of Solid Waste from Condominium Complexes

Staff recommended that the Board of Public Works approve and adopt Resolution No. 43, 2005, approving negotiation, by means of a request for pricing, as the method used to procure the solid waste collection contract for Containerized Collections from Condominium Complexes. The City provides containerized solid waste collection services to condominium complexes through the use of private contractors. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 6-0 to approve and adopt Board Resolution No. 50, 2005.

- e. Resolution No. 51, 2005; No Turn on Red at 46th Street and Central Avenue

Staff recommended that the Board of Public Works approve and adopt Resolution No. 51, 2005, for a no turn of red restriction on Central Avenue at 46th Street and 46th Street at Central Avenue. Mr. Brown asked about accidents in this area. Mr. Sheets replied that according to the police report there were no known accidents. Upon a motion by Mr. Brown, seconded by Ms. Hayes, the Board voted 6-0 to approve and adopt Board Resolution No. 51, 2005.

- f. Resolution No. 52, 2005; No Turn of Red at 82nd Street and Sargent Road

Staff recommended that the Board of Public Works approve and adopt Resolution No. 52, 2005, for a no turn on red restriction on 82nd Street at Sargent Road. Upon a motion by Mr. Finnell, seconded by Ms. Schalk, the Board voted 6-0 to approve and adopt Board Resolution No. 52, 2005.

- g. Resolution No. 47, 2005; Parking meter Waiver for the Indy Jazzfest

Staff recommended that the Board of Public Works approve and adopt Resolution No. 47, 2005, for the waiver of parking meter fees for the Indy Jazzfest, the American Pianists Event, a not for profit entity, to waive the parking meter fees. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 6-0 to approve and adopt Board Resolution No. 47, 2005.

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- h. Resolution No. 48, 2005; Parking Meter Waiver for the Ferrari Club of America

Staff recommended that the Board of Public Works approve and adopt Resolution No. 48, 2005, for the waiver of parking meter fees for the Gathering of the Ferrari, Ferrari Club of America, a not for profit entity, to waive the parking meter fees. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 6-0 to approve and adopt Board Resolution No. 48, 2005.

- i. Resolution No. 49, 2005; Parking Meter Waiver for the Simply Hospitality for the Grand Week Opening Ceremony and Procession for the US Grand Prix

Staff recommended that the Board of Public Works approve and adopt Resolution No. 49, 2005, for the waiver of parking meter fees Opening Ceremony & Procession, US Grand Prix Hospitality Committee Event, a not for profit entity, to waive the parking meter fees. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 6-0 to approve and adopt Board Resolution No. 49, 2005.

- j. Resolution No. 56, 2005; Marsh Cookout on the Circle

Staff recommended that the Board of Public Works approve and adopt Resolution No. 56, 2005, for the waiver of parking meter fees for the Boy Scout Event, Marsh Cookout on the Circle, a not for profit entity, to waive the parking meter fees. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 6-0 to approve and adopt Board Resolution No. 56, 2005.

ITEM # 3 – COMPLETION AND COMPLIANCE AFFIDAVITS FOR THE RESIDENTIAL DEVELOPMENT

- a. Completion and Compliance Affidavit for the Residential Development for Glen Ridge Commons Section One Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Glen Ridge Commons Section One Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Ms. Schalk, seconded by Ms. Hayes, the Board voted 6-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Glen Ridge Commons Section One Sub-Division.

- b. Completion and Compliance Affidavit for the Residential Development for Glen Ridge Estates Section One & Two Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Glen Ridge Estates Section One & Two Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Ms. Schalk, seconded by Ms. Hayes, the Board voted 6-0 to accept

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the Completion and Compliance Affidavit for the Residential Development of the Glen Ridge Estates Section One & Two Sub-Division.

- c. Completion and Compliance Affidavit for the Residential Development for Walden Trace Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Walden Trace Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor or developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Ms. Schalk, seconded by Ms. Hayes, the Board voted 6-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Walden Trace Sub-Division.

- d. Completion and Compliance Affidavit for the Residential Development for the Southport Green Section One Sub-Division

Staff recommended that the Board of Public Works accept the reports and documents for street construction, Southport Green Section One Sub-Division, into the City of Indianapolis' inventory of maintenance responsibility. The contractor of developers' three-year maintenance bond (s) covering the phases of street construction has been with the Department of Metropolitan Development. Upon a motion by Ms. Schalk, seconded by Ms. Hayes, the Board voted 6-0 to accept the Completion and Compliance Affidavit for the Residential Development of the Southport Green Section One Sub-Division.

ITEM # 4 – BID AWARDS

- a. CW-05-003; Indy Access Curbs, Sidewalks, Ramps and Resurfacing in Center & Wayne Townships \$421,570.80 – CC&T Construction, Co

Staff recommended that the Board of Public Works award Project No. CW-05-003, Indy Access Curbs, Sidewalks, Ramps and Resurfacing in Center and Wayne Townships to CC& T Construction Co, Inc., in an amount not to exceed \$421,570.80 on the basis that it is the lowest responsive and responsible bidder. The Engineer's Estimate for construction of this project is \$459,819.00 and the percentage between the low bid and the Engineer's Estimate is 14.97%. This project consists of the construction of curbs, sidewalks and ramps in Center and Wayne Township. Mr. Taylor commended the Office of Equal Opportunity for their efforts in working with CC& T's increased participation. Upon a motion by Mr. Brown, seconded by Ms. Hayes, the Board voted 6-0 to approve the Indy Access Curbs, Sidewalks, Ramps and Resurfacing in Center & Wayne Townships.

- b. RS-05-007; Resurfacing with Related Items in Washington Township \$347,168.00 – Rieth-Riley Construction, Co

Staff recommended that the Board of Public Works award Project No. RS-05-007, Resurfacing with related Items in Washington Township to Rieth-Riley Construction Co, Inc., in an amount not to exceed \$347,168.00 on the basis that it is the lowest responsive and responsible bidder. The Engineer's Estimate for construction of this project is \$448,082.28 and the percentage between the

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low bid and the Engineer's Estimate is -29%. This project consists of resurfacing seven locations in Washington Township. Upon a motion by Ms. Hayes, seconded by Mr. Finnell, the Board voted 6-0 to approve the Resurfacing with Related Items in Washington Township.

- c. RS-05-003; Resurfacing with Related Items in Decatur, Franklin and Perry Townships
\$637,000.00 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works award Project No. RS-05-003, Resurfacing with Related Items in Decatur and Franklin and Perry Townships to Milestone Contractors L. P. in an amount not to exceed \$637,000.00 on the basis that it is the lowest responsive and responsible bidder. The Engineer's Estimate for construction of this project is \$754,922.24 and the percentage between the low bid and the Engineer's Estimate is -19%. This project consists of resurfacing six streets. Ms. Schalk asked about the MBE/WBE participation on this bid. Mr. Ransom replied that work would be performed in house, and the other work was being subcontracted out to MBE/WBE firms. Upon a motion by Mr. Brown, seconded by Ms. Schalk, the Board voted 5-0 to approve the Resurfacing with Related Items in Decatur, Franklin and Perry Townships. *Mr. Taylor abstained.*

ITEM # 5 – CHANGE ORDERS

- a. BL-30-056 – SD-30-012; #1/Kelly/Lynhurst Barrett Law and Drainage Improvements
\$14,501.47 – Eagle Valley, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Eagle Valley, Inc., in the increased amount of \$14,501.37 for a new contract total of \$1,485,746.37 and an increase of 15 calendar days for Project No. BL-30-056/SD-30-012, Kelly/Lynhurst Barrett Law Sewer and Drainage Improvements. This change order consists of additional laterals, street resurfacing rather than trench patching, piping of side ditches to avoid vehicular traffic hazard. Upon a motion by Mr. Taylor, seconded by Mr. Finnell, the Board voted 6-0 to approve the Kelly/Lynhurst Barrett Law and Drainage Improvements with Eagle Valley, Inc.

- b. RS-04-041; #1/Resurfacing with Related Items in Pike Township
\$8,273.90 – Milestone Contractors, LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Milestone Contractors, LLC in the increased amount of \$8,273.90 for a new contract total of \$534,784.25 and an increase of 269 calendar days for Project No. RS-04-041, Resurfacing with Related Items in Pike Township. This change order will add Ballinshire North and South Drive from Dandy Trail to Dandy Trail. Upon a motion by Ms. Hayes, seconded by Ms. Schalk, the Board voted 5-0 to approve the Resurfacing with Related Items in Pike Township with Milestone Contractors, L.P. *Mr. Taylor abstained.*

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- c. RS-04-042; #2/Resurfacing with Related Items in Center Township
\$1,313.78 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Milestone Contractors, LLC in the increased amount of \$1,313.78 for a new contract total of \$491,583.23 and an increase of 261 calendar days for Project No. RS-04-042, Resurfacing with Related Items in Center Township. This change order will add the resurfacing of Fuller Drive from Washington to Rinehart, and Rinehart from Auburn Street to Lynhurst to this project. Upon a motion by Ms. Schalk, the Board voted 5-0 to approve the Resurfacing with Related Items in Center Township with Milestone Contractors, L.P. *Mr. Taylor abstained.*

ITEM # 6 – FINAL CHANGE ORDERS AND ACCEPTANCES

- a. RS-04-047, #2FINAL; Resurfacing with Related Items in Washington Township
\$(32,864.08) – Milestones Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 (FINAL) for Milestone Contractors, LLC in the decreased amount of \$(32,864.08) for a new contract total of \$481,976.92 and no increase of calendar days for Project No. RS-04-047, Resurfacing with Related Items in Washington Township, and furthermore to accept this project as final. This change order is to adjust plan quantities to reflect the actual final field placed quantities. Upon a motion by Mr. Brown, seconded by Ms. Hayes, the Board voted 5-0 to approve the Resurfacing with Related Items in Washington Township with Milestones Contractors, L.P. *Mr. Taylor abstained.*

- b. BL-33-069, #5FINAL; Green Rock Lane/Southeastern Avenue Barrett Law
\$(10,657.29) – Sweeney Construction Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 5 (FINAL) for Sweeney Construction Corporation in the decreased amount of \$(10,657.29) for a new contract total of \$191,230.50 and no increase of calendar days for Project No. BL-33-069, Green Rock Lane/Southeastern Avenue Barrett Law. This change order balances all of the contract pay items to field placed quantities. Upon a motion by Ms. Hayes, seconded by Mr. Finnell, the Board voted 6-0 to approve the Green Rock Lane Southeastern Avenue Barrett Law.

ITEM # 7– OTHER AGREEMENT

Containerized Collections from Condominiums
\$651,124.80 – Ray's Trash Service, Inc

Staff recommended that the Board of Public Works approve and authorized the Director to execute the contract for Containerized Collections from Condominium Complexes with Ray's Trash Service, Inc., the vendor that offered the best combination of price, prior experience, financial status, available equipment and other factors related to the vendor's ability to perform under the contract. The five-year contract is to commence on July 1, 2005 and is for an amount not to exceed

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\$651,124.80. The City provides solid waste collection services to condominium complexes. Mr. Taylor asked about second tier suppliers. Mr. Ransom replied that Ray's had no subcontracting opportunities for picking up trash containers. Upon a motion by Mr. Taylor, seconded by Mr. Finnell, the Board voted 6-0 to approve the Containerized Collections from Condominiums.

ITEM # 8– PROFESSIONAL SERVICE AGREEMENTS

- a. LS-11-002; Lift Station 504 Upgrades
\$65,285.00 – Burgess & Niple, LTD

Staff recommended that the Board of Public Works approve a Professional Services Agreement for Engineering Services with Burgess & Niple for LS-11-002, Lift Station 504 Upgrade in an amount not to exceed \$65,285.00. The Lift Station currently has four variable speed, vertical pumps with extended drive shafts, each over 35 feet in length. These drive shafts transmit power from the motor to pump itself. This project consists of the completion of the planning phase leading into the design phase for the upgrade of the Evanston Lift Station. The goal of this upgrade is to increase reliability and decrease maintenance problems of this lift station by replacing the extended shaft style pumps with dry-pit submersibles, replacing the cone valves, and upgrading related electrical components. Upon a motion Mr. Brown, seconded by the Ms. Hayes, the Board voted 6-0 to approve the Lift Station 504 Upgrades.

- b. TS-02-006; 86th and Michigan Road Intersection Improvements
\$52,960.00 – Woolpert, Inc

Staff recommended that the Board of Public Works approve a Professional Services Agreement for design with Woolpert, Inc., for TS-02-006, 86th Street and Michigan Road Intersection Improvements project in the amount not to exceed of \$52,960.00. The engineer's estimate is \$425,000.00. The project consists of adding lane capacity, upgrading signalization and improving safety at 86th Street and Michigan Road. Upon a motion Mr. Finnell, seconded by Ms. Hayes, the Board voted 6-0 to approve the 86th and Michigan Road Intersection Improvements. *Mr. Taylor abstained.*

ITEM # 9– PROFESSIONAL SERVICE AMENDMENTS

- a. Indianapolis Transit Task Force, Amendment No. 3
\$0.00 – Parsons Brinckerhoff Quade & Douglas, Inc

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement with parsons Brinckerhoff, Inc. This change is a time only extension and will not result in any additional dollars for the contract. The new termination of the contract is December 31, 2005. This would amend an agreement that was originally approved by the Board of Public Works on April 14, 2004. Under this arrangement, parsons Brinckerhoff, Inc., would continue to provide planning and consultant service to the Indianapolis Transit Task Force. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 6-0 to approve the Indianapolis Transit Task Force.

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- b. ENG-04-005; Construction Inspection/Design Services, Amendment No. 2
\$0.00 – A&F Engineering Co. LLC

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated May 21, 2004 with A & F Engineering Co., LLC for ENG-04-005 for a time extension till December 31, 2005 with no change in the not to exceed amount of \$330,000.00. This amendment provides for a time extension till December 31, 2005. Upon a motion by Mr. Brown, seconded by Ms. Hayes, the Board voted 6-0 to approve the Construction Inspection/Design Services.

- c. ENG-03-004; Construction Inspection/Design Services, Amendment No. 2
\$0.00 – Beam Longest & Neff

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 to the Professional Service Agreement dated January 9, 2003 with Beam Longest and Neff, LLC for ENG-03-004 for a time extension till December 31, 2005 with no change in the original not to exceed of \$125,000.00. This amendment provides for a time extension. Upon a motion by Mr. Taylor, seconded by Mr. Finnell, the Board voted 6-0 to approve the Construction Inspection/Design Services.

- d. BL-19-066; Devon Corridor Barrett Law Sanitary Sewers, Amendment No. 2
\$2,500.00 – VS Engineering, Inc

Staff recommended that the Board of Public Works approve Amendment No. 2 to the Professional Service Agreement dated November 19, 2002 with VS Engineering, Inc for BL-19-066 A B and C of Devon Corridor Barrett Law Sanitary Sewers in the increased amount of \$2,500.00 for a total amount not to exceed \$783,296.00. This amendment provides additional land acquisition needed to facilitate the installation of sanitary sewer lines. Upon a motion by Ms. Schalk, seconded by Mr. Brown, the Board voted 6-0 to approve the Devon corridor Barrett Law Sanitary Sewers.

- e. SR-40-001; South Emerson Avenue from I-465 to Raymond Street, Amendment No. 4
\$27,834.00 – RQAW Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 4 to the Professional Service Agreement dated October 12, 2000 with RQAW Corporation in the increased amount of \$27,834.00 for a total amount not to exceed \$600,829.00. This amendment provides for additional services to be supplied by the design engineer under the original agreement as well as additional time to provide these services. Upon a motion by Ms. Hayes, seconded by Mr. Finnell, the Board voted 5-0 to approve the South Emerson Avenue from I-465 to Raymond Street. *Mr. Taylor abstained.*

ITEM # 10 OTHER AMENDMENTS

- a. AWT Facilities Operation and Maintenance of the City of Indianapolis Advanced Wastewater Treatment Facilities, Amendment No. 3
United Water Services

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Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Agreement for the Operation and Maintenance of the City of Indianapolis' Advanced Wastewater Treatment Facilities dated December 31, 1997 with United Water Services formerly White River Environmental Partnership WREP to operate and maintain Belmont primary system, Southport wet weather raw pump station and the Belmont and Southport Flow Equalization Storage Basin Capital Improvements. Upon a motion by Ms. Schalk, seconded by Mr. Brown, the Board voted 6-0 to approve the AWT Facilities Operation and Maintenance of the City of Indianapolis Advanced Wastewater Treatment Facilities.

- b. City's Abandoned Vehicle Program, Amendment No. 5
\$1,855,000.00 – Last Chance Wrecking & Sales

Staff recommended that the Board of Public Works approve the extension of the Agreement for management of the City's Abandoned Vehicle Program with Last Chance Wrecker and Sales, Inc., and authorize the Director to execute Amendment No. 5 through June 30, 2006. Upon a motion by Mr. Brown, seconded Mr. Finnell, the Board voted 6-0 to approve the City's Abandoned Vehicle Program.

- c. Clawson Communications – Conduit Lease Agreement, Amendment No. 4

Staff recommended that the Board of Public Works approve the Director to execute the Amendment No. 4 to the Lease Agreement with Clawson Communications, Inc. The amendment would renew the existing agreement for two additional years with a termination dated of December 31, 2009. The purpose is to Clawson Communications to continue to solicit and obtain subleases for the City's conduit system. The renewal of an additional year would allow them to continue to market to interested parties a five-year term with the first year renewable for a term no greater than ten years. Upon a motion by Ms. Schalk, seconded by the Ms. Hayes, the Board voted 6-0 to approve the Conduit Lease Agreement.

- d. Clawson Communications - Conduit Operation & Maintenance Agreement, Amendment No. 4

Staff recommended that the Board of Public Works approve and authorize the Director to execute the amendment to the operation and maintenance agreement with Clawson Communications, Inc. The amendment would renew the existing agreement for two additional years, with a termination date of December 31, 2009. The renewal of an additional year will allow them to continue to market to interested parties a five-year term with first year renewable for a term no greater than ten years. This agenda item represents the continuation of the operation and maintenance agreement for the City's conduit system executed December 29, 1999.

- e. SW District 1 and 3 Solid Waste Residential Trash Collection, Amendment No. 1
\$938,438.32 – Waste Management of Indiana, LLC

Staff recommended that the Board of Public Works approve the authorize the Director to execute Amendment No. 1 an one month extension to the contracts for solid waste collection, disposal and subscription curbside recycling services. The City of Indianapolis is broken down into twelve

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districts for the purpose of solid waste collection, disposal and subscription curbside recycling services.

Of those twelve districts, the Department of Public Works (DPW) operates five districts, with private haulers operating the remaining seven districts, DPW process of negotiation a long agreement for all districts. This one-month extension will allow time to finalize all contract negotiations and prepare all necessary documentation for approval. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 5-0 to approve Solid Waste Districts 1 and 3 for Residential Trash Collection. *Mr. Taylor abstained.*

- f. SW District 2,4,6,9 and 10 Solid Waste Residential Trash Collection, Amendment No. 1
\$938,438.32 – Republic Services

Staff recommended that the Board of Public Works approve the authorize the Director to execute Amendment No. 1, an one month extension to the contracts for solid waste collection, disposal and subscription curbside recycling services. The City of Indianapolis is broken down into twelve districts for the purpose of solid waste collection, disposal and subscription curbside recycling services. Of those twelve districts, DPW operates five districts, with private haulers operating the remaining seven districts, DPW process of negotiation a long agreement for all districts. This one-month extension will allow time to finalize all contract negotiations and prepare all necessary documentation for approval. Upon a motion by Ms. Schalk, seconded by Mr. Finnell, the Board voted 5-0 to approve Solid Waste Districts 2,4,6,9 and 10 Solid Waste Residential Trash Collection. *Mr. Taylor abstained.*

ITEM # 11 BARRETT LAW

BL-33-069 - Green Rock/Southeastern Barrett Law Sanitary Sewer Project – Request to schedule Final Public Hearing

Staff recommended that the Board of Public Works accept the primary assessment roll. The First Public Hearing was held November 19, 2003, construction costs were estimated to be \$207,842.00 with an estimated 23 assessments. The targeted assessment was established at the First Public Hearing at \$8,500 to \$9,500 per platted lot. Upon a motion by Ms. Hayes, seconded by Mr. Finnell, the Board voted 6-0 to accept the primary assessment roll for the Green Rock/Southeastern Barrett Law Sanitary Sewer.

Mr. Cornell Burris asked about the Long Term Control Plan. Mr. Garrard, Director of Public Works stated that the Long Term Control Plan was a detail document that implemented the CSO Controls. He stated that discussions were still underway with EPA and IDEM, and that the Department of Public Works was dedicated to maintaining and improving the system, minimizing the disruption of neighborhoods within Marion County.

ITEM # 12 OTHER BUSINESS

Departmental Update – Margie Smith-Simmons, Public Information Officer stated that the Department of Public Works was recognized in the Public Works, June 2005 Magazine.

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She stated that staff was implementing a Latino Outreach Program, which would allow the department to reach out to the Hispanic community. She stated that a neighborhood clean up would be held Saturday, August 13, and that filers would be provided with additional details.

Knozone Update – Angela Nessmeyer, Assistant Public Information Officer gave a brief discussion on Knozone. She stated that Knozone was a volunteer air pollution reduction program for Central Indiana. She stated that for the last ten years, Knozone has worked to educate area residents about ground-level ozone pollution, and that thanks to years of hard work from the City, businesses and industrial communities, the City of Indianapolis has reduced levels below the federal standards and returned to attainment status.

Felicia Robinson, Manager of Environmental Planning gave a brief discussion on the impact of non-attainment areas. She stated that in June 2004, 500 counties were designated as non-attainment. She stated Central Indiana as a whole, like many major metropolitan areas across the country were now in violation of the federal air quality standards due to the new stricter ozone standards, EPA implemented a new more restrictive air quality standard for ground-level ozone concentrations. In addition, she stated the Indianapolis area had recently been classified as non-attainment for fine particles, and in response to these new designations, Knozone would continue to work aggressively to get all Central Indiana residents and businesses actively involved in this year's program, which would change the quality of air we all breathe.

There being no further business the meeting of the Board of Public Works was adjourned at 2:23 p.m.

James A. Garrard, Chair

Kimberly A. Frye, Recording Secretary